

## COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on April 28, 2000. Present were Power County Commissioners Kent Rudeen, Chairman, Ken Estep and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht and Power County Civil Attorney Rob Naftz.

**GUARDIANSHIP BOARD:** Moved by Commissioner Estep, seconded by Commissioner Rudeen, to appoint Ben Cavaness to serve on the Power County Guardianship Board until January, 2000. Carried. Ben Cavaness, Marge Glascock and Don Boyce were then sworn-in as Guardianship Board members by Commissioner Estep.

**EXECUTIVE SESSION:** Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to move into executive session for the purpose of taking up personnel issues. Carried.

**PROBATION (YOUTH COMPANION GRANT):** Power County Probation Office Supervisor Russ Wheatley appeared before the Commissioners and advised them that he will replace Jerrie Boyce as the school youth companion for twenty (20) hours per week in order to comply with the provisions of the Department of Juvenile Corrections' Youth Companion Grant. Clerk Steinlicht will contact the Juvenile Justice Commission and advise them of the change.

**CITY/COUNTY LAW ENFORCEMENT AGREEMENT:** The Commissioners discussed the City/County Law Enforcement agreement with County Civil Attorney Rob Naftz and County Prosecuting Attorney Paul Laggis. Also present were Power County Sheriff Howard Sprague and Chief Deputy Sheriff Jim Jeffries. Rob Naftz will prepare a letter setting forth the County's offer. The joint meeting tentatively scheduled for May 10<sup>th</sup> will be cancelled.

**POWER COUNTY SEARCH & RESCUE:** Clerk Steinlicht reported that the Power County Search & Rescue has not paid any rent or telephone service costs to the Ambulance District as set forth in Power County Commissioner Minutes dated January 24, 2000. Commissioner Rudeen will contact Mark Love to see if he has been sending monthly billings to Search & Rescue for the rent and telephone service.

**COUNTY APPAREL:** Vicki Meadows has requested that the County donate some of it's apparel to be used as door prizes at the American Falls High School's Senior party, which request was granted.

**EXECUTIVE SESSION:** Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to move into executive session for the purpose of taking up personnel issues. Carried.

**PARENT PROJECT BOARD:** Following a review of the Power County Parent Project By-laws, the Commissioners feel that several changes need to be made. It was suggested that additional board members might be appointed to serve on the Board, along with the facilitators. Rob Naftz cautioned

Sharee Sprague about holding a parent project board meeting without having posted an agenda to be in compliance with Idaho's open meeting laws. County attorney Rob Naftz advised that the meeting scheduled for tonight should be rescheduled for sometime next week.

AUTOMATIC WATER SYSTEM: Moved by Commissioner Estep, seconded by Commissioner Rudeen, to allow Gary Thomson to improve the automatic sprinkler system around the Courthouse and also to allow Mr. Thomson to purchase wood chips to distribute around the base of the big pine tree in the parking lot and to purchase bushes to be planted along privacy fence between the County property and Melba Ferguson's property. Carried.

Adjourned.

  
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KENT RUDEEN, Chairman

  
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CHRISTINE STEINLICHT, Clerk